

REGULAR MEETING OF THE
S.P.C. ON FINANCE AND CORPORATE SERVICES

Held Wednesday, 2007 January 10 at 9:30 a.m.

PRESENT: Alderman L. Fox-Mellway, Chair
Alderman G. Lowe, Vice-Chair
Alderman C. Burrows
Alderman D. Hodges
Alderman R. Jones
Alderman H. Larocque

ALSO IN ATTENDANCE: *Alderman J. Ceci
*Alderman B. Erskine
*Alderman D. Farrell
*Alderman M. King
General Manager C. Good, Corporate Services
Legislative Assistant, D. Williams

The meeting was conducted in accordance with the Procedure Bylaw 44M2006.

CONFIRMATION OF THE AGENDA

Moved by Alderman Larocque,

That the Agenda for the 2007 January 10 Regular Meeting of the SPC on Finance and Corporate Services be confirmed.	
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CARRIED

DECLARATIONS OF INTEREST

*The following Aldermen notified the Chair of an interest in Reports on today's Agenda, as indicated, and were entitled to count toward the quorum and vote on the items:

Alderman J. Ceci: All Items
Alderman D. Farrell: All Items
Alderman M. King: All Items
Alderman B. Erskine: All Items

CONFIRMATION OF THE MINUTES - 2006 November 08

Moved by Alderman Lowe,

That the Minutes of the 2006 November 08 Regular Meeting of the SPC on Finance and Corporate Services be confirmed.	City Clerk's, Council Minutes Clerk
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CARRIED

SUMMARY/ISSUE

This report provides the proposed Sustainable Environmental and Ethical Procurement policy for Council approval, as well as, the related Supplier Code of Conduct and the Policy implementation plan.

ADMINISTRATION RECOMMENDATIONS:

That the S.P.C. on Finance and Corporate Services Committee recommends that Council:

1. Approve the Sustainable Environmental and Ethical Procurement Policy; and
2. Receive the Supplier Code of Conduct and Implementation Plan for information.

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the City Clerk distributed a presentation entitled, "Sustainable, Environmental & Ethical Procurement Policy (SEPP)".

SPEAKERS

1. O. Fech
2. D. Kelly

DISTRIBUTION

At the request of D. Kelly and with the concurrence of the Chair, the City Clerk distributed a document entitled, "Calgary Procurement: Just for the Big Guys?".

3. B. Matthews
4. D. Wilson
5. G. Christie

DISTRIBUTION

At the request of J. Christie and with the concurrence of the Chair, the City Clerk distributed the following:

1. A document entitled, "Vancouver and District Labour Council".
2. A document entitled, "TransFair Canada".
3. A pamphlet entitled, "Fair Trade Certified Products".

6. E. Kuzyk

RECESS

The Committee recessed at 12:00 p.m. to reconvene at 1:00 p.m.

The Committee reconvened at 1:04 p.m. with Alderman Fox-Mellway in the Chair.

7. P. Brownlee
8. J. Saarinen

9. R. Johnston

DISTRIBUTION

At the request of R. Johnston and with the concurrence of the Chair, the City Clerk distributed a document entitled, "Vibrant Communities Calgary", dated January 10, 2007.

10. F. Robertson

DISTRIBUTION

At the request of F. Robertson and with the concurrence of the Chair, the City Clerk distributed a document entitled, "Employed Employees In Calgary CMA By Age, Sex And Hourly Wage Distribution, Average For January – June 2006".

AMENDMENT, Moved by Alderman Ceci, that Administration Recommendation 1, contained in Report FCS2007-02 be amended by deleting the word "; and" and adding the words "in principle to specifically facilitate the commodity evaluations on a pilot implementation basis for apparel, food and chemicals in 2007", following the word "Policy".

CARRIED

AMENDMENT, Moved by Alderman Ceci, that Administration Recommendation 2 contained in FCS2007-02 be renumbered as Recommendation 3 and Recommendation 2 be amended as follows:

- "2. Administration report back to the SPC on Finance and Corporate Services prior to Council's 2008 Business Plan and Budget Adjustment process with respect to:
- a) a cost evaluation of the Sustainable Environment and Ethical Procurement pilot implementation program,
 - b) a risk analysis of City spending categories and procurement processes to estimate the future impact on City budgets; and
 - c) on the implications from a triple bottom line context of including living wage in Sustainable Environment and Ethical Procurement /Supplier Code of Conduct."

CARRIED

AMENDMENT, Moved by Alderman Erskine, that the City Clerk attach all distributed documents from Report FCS2007-02 prior to being forwarded to the 2007 January 22 Regular meeting of Council as follows:

- a) Presentation entitled, "Sustainable, Environmental & Ethical Procurement Policy (SEPP)".
- b) Document entitled, "Calgary Procurement: Just for the Big Guys?".
- c) Document entitled, "Vancouver and District Labour Council".
- d) Document entitled, "TransFair Canada".
- e) Pamphlet entitled, "Fair Trade Certified Products".
- f) Document entitled, "Employed Employees In Calgary CMA By Age, Sex And Hourly Wage Distribution, Average For January – June 2006".

CARRIED

AS AMENDED, Moved by Alderman Larocque,

<p>That with respect to Report FCS2007-02, the SPC on Finance and Corporate Services Committee recommends that Council:</p>	<p>City Solicitor & General Manager, Corporate Services & City Clerk's, FCS</p>
<p>1. Approve the Sustainable Environment and Ethical Procurement Policy in principle to specifically facilitate the commodity evaluations on a pilot implementation basis for apparel, food and chemicals in 2007.</p>	<p>Report to the 2007 January 22 Regular Meeting of Council</p>

Opposed: Alderman Hodges

CARRIED

AS AMENDED, Moved by Alderman Larocque,

<p>That with respect to Report FCS2007-02, the SPC on Finance and Corporate Services Committee recommends:</p>	<p>City Solicitor & General Manager, Corporate Services & City Clerk's, FCS</p>
<p>2. Administration report back to the SPC on Finance and Corporate Services prior to Council's 2008 Business Plan and Budget Adjustment process with respect to:</p>	
<p>a) a cost evaluation of the Sustainable Environment and Ethical Procurement pilot implementation program</p>	
<p>b) a risk analysis of City spending categories and procurement processes to estimate the future impact on City budgets.</p>	
<p>c) on the implications from a triple bottom line context of including living wage in Sustainable Environment and Ethical Procurement /Supplier Code of Conduct.</p>	

CARRIED

AS AMENDED, Moved by Alderman Larocque,

<p>That with respect to Report FCS2007-02, the SPC on Finance and Corporate Services Committee recommends that Council:</p>	<p>General Manager, Corporate Services & City Clerk's, FCS</p>
<p>3. Receive the Supplier Code of Conduct and implementation plan for information.</p>	<p>Report to the 2007 January 22 Regular Meeting of Council</p>

CARRIED

Moved by Alderman Erskine,

That with respect to Report FCS2007-02, the SPC on Finance and Corporate Services Committee recommends:

4. The City Clerk attach all distributed documents from Report FCS2007-02 prior to being forwarded to the 2007 January 22 Regular meeting of Council as follows:

- a) **Presentation entitled, "Sustainable, Environmental & Ethical Procurement Policy (SEEPP)"**
- b) **Document entitled, "Calgary Procurement: Just for the Big Guys?"**
- c) **Document entitled, "Vancouver and District Labour Council"**
- d) **Document entitled, "TransFair Canada"**
- e) **Pamphlet entitled, "Fair Trade Certified Products"**
- f) **Document entitled, "Employed Employees In Calgary CMA By Age, Sex And Hourly Wage Distribution, Average For January – June 2006"**

City Clerk's

Report to the 2007 January 22 Regular Meeting of Council

CARRIED